



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXJ91L5D

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*Company Name:* **ABERDEEN OILS LIMITED**

*Company Number:* **SC220344**

*Date of this return:* **18/06/2010**

*SIC codes:* **5151**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LEDINGHAM CHALMERS LLP KINTAIL HOUSE  
BEECHWOOD BUSINESS PARK  
INVERNESS  
UNITED KINGDOM  
IV2 3BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEDINGHAM CHALMERS LLP**

*Registered or principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **SCOTTISH**

*Register Location:* **UNITED KINGDOM, SCOTLAND**

*Registration Number:* **SO300843**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ISOBEL MACGREGOR**  
*Surname:*                         **CRUDEN**  
*Former names:*  
*Service Address:*                **CORRIEVIEW 11-13 TOMICH  
BEAULY  
UNITED KINGDOM  
IV4 7AS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/10/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **LAWRENCE WILLIAM**  
*Surname:*                         **FARMER**  
*Former names:*  
*Service Address:*                **ABATEG UPPER STRAND  
TINGWALL  
SHETLAND  
UNITED KINGDOM  
ZE2 9SG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE GRAEME MCINTOSH**  
*Surname:*                        **SHAND**  
*Former names:*  
*Service Address:*              **21 CROMWELL COURT  
SHORE STREET  
INVERNESS  
UNITED KINGDOM  
IV1 1NG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/06/2010**

*Name:* **HIGHLAND FUELS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.